# 04-03-97 THURSDAY, APRIL 3, 1997

STATEMENT OF PROCEEDINGS

FOR THE PROPERTY TAX SYSTEMS BUDGET WORKSHOP

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Knabe,

Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don

Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent:

None

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

## NOTICE OF CLOSED SESSIONS

The Board met in Closed Session to discuss the following matters:

## 04-03-97.1 CS-1.

Department Head Performance evaluations, pursuant to Government Code Section 54947.

## 04-03-97.2 CS-2.

<u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION</u>
(Subdivision (a) of Section 54956.9)

Appellate Court decision regarding <u>Gardner v.</u>
<u>County of Los Angeles</u>

#### 04-03-97.3 CS-3.

<u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION</u>
(Subdivision (a) of Section 54956.9)

Appellate Court decision regarding <u>Bernardi v.</u>
<u>City Council of the City of Los Angeles</u>

## 04-03-97.4 2 1.

Discussion of current property tax processing systems, short and long-term

recommendations for improvements and review of departmental budgets. AFTER DISCUSSION, NO ACTION WAS TAKEN

Overview - Chief Information Officer Registrar-Recorder/County Clerk Assessor Executive Officer Auditor-Controller Treasurer and Tax Collector

#### Absent: None

<u>Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:</u>

-- Supervisor Antonovich requested the Chief Administrative Officer to prepare a motion for him to introduce for Board consideration within the next two weeks, to instruct the Chief Information Officer to begin pursuit of use of public libraries as central access points for the public to access government information and services.

#### 04-03-97.5 3

Open Session adjourned to Closed Session at 11:25 a.m., following Board Order No. 2, for the purpose of discussing Department Head Performance evaluations, pursuant to Government Code Section 54947; and Appellate Court decisions in the matters of Gardner v. County of Los Angeles and Bernardi v. City Council of the City of Los Angeles, pursuant to Government Code Section 54956.9, Subdivision (a).

Closed Session convened at 11:40 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 1:34 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 2). Next meeting of the Board: Tuesday morning, April 8, 1997 at 9:30 a.m.

The foregoing is a fair statement of the Property Tax Systems Budget Workshop held April 3, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

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ROBIN A. GUERRERO, Chief Board Operations Division